



OPEN MEETING

**MINUTES OF THE REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
GARDEN VILLA RECREATION ROOM SUBCOMMITTEE**

**Thursday, May 26, 2022 – 1:30 PM
Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, CA 92637**

MEMBERS PRESENTS: Lynn Jarrett- Chair, John Frankel

MEMBERS ABSENT: Nathaniel Ira Lewis, Donna Rane-Szostak

ADVISORS PRESENT: Marti Mangan, Sharon Molineri

ADVISORS ABSENT: None

STAFF PRESENT: Moe Bactor- Interim Staff Officer, Chontelle Crite

1. Call to Order

Chair Jarrett called the meeting to order at 1:37 p.m.

2. Acknowledgement of Media

Chair Jarrett noted no members of the media were present.

3. Approval of the Agenda

Chair Jarrett made a motion to approve the agenda. Director Frankel seconded the motion.

By consensus, the motion carried.

4. Approval of Meeting Report for February 23, 2022

Chair Jarrett made a motion to approve the meeting report of February 23, 2022. President Mangan seconded the motion.

By consensus, the motion carried.

5. Chair's Remarks

Chair Jarrett stated she is pleased with the progress of the recreation rooms.

6. Member Comments - *(Items Not on the Agenda)*

No member comments were provided.

Items for Discussion:

7. Garden Villa Recreation Room Budget Reserves Fund

Staff summarized the renovation summary and answered questions from the Subcommittee.

8. 2022 Garden Villa Recreation Room Budget

Chair Jarrett stated a motion to increase the monthly contributions by .25 cents each year for the next five years was passed by majority vote in a previous meeting.

Staff will report in the next Garden Villa Recreation Room Subcommittee meeting of the previous minutes that stated the approval of .25 cent increase to monthly contributions.

9. Water Heater and Epoxy Flooring Budget Summary

Staff reported for 2022 there are no water heaters planned for replacement according to the 10-year lifecycle but there is a \$2,900 contingency fund in case of emergency.

Staff identified there are three kitchens and bathrooms for the Garden Villa Recreation rooms scheduled for epoxy starting July 11th. According to the program that started in 2017, 28 recreation room floors remain to be completed.

10. 2022 Garden Villa Recreation Room Expenditures Summary

Staff summarized the renovation summary and answered questions from the Subcommittee.

11. Recreation Room Component Replacement List

An overview and explanation of the component replacement list was made.

12. Recreation Room Carpeting Color Palette (Oral Discussion)

Staff reported originally there were four carpet color palette options. One option was discontinued leaving residents with three options. Staff presented one sample for replacement.

Staff recommended the subcommittee members to review carpet samples and select a fourth option at the next meeting.

Items for Future Agendas:

TBD

Concluding Business:

- **Subcommittee Member Comments**

Chair Jarrett complemented staff member and appreciate the hard work.

Subcommittee complemented staff on their communication and accommodations made for the members.

- **Date of Next Meeting:** TBD
- **Adjournment**

The meeting was adjourned at 1:52PM



Lynn Jarrett, Chair